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**City of Moscow Mills Regular Meeting**  
**Moscow Mills City Hall-995 Main Street, 6:00 P.M.**  
**February 20, 2018**  
**Tentative Agenda**

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Call to Order and Roll Call

**Executive Session-RSMo. 610.021(1-Legal & 2-Real Estate)-6:00 p.m.**

Legal-(Davenport)

**Regular Meeting-6:30 p.m.**

Pledge of Allegiance & Moment of Silence

Public Hearing-Clayton Homes-Zoning change from R-1MOD Modular Home District to R-1M  
Manufactured/Mobile Home District-9.87 acres owned by SMS Development, LLC

Remarks of Visitors

Approval of Consent Agenda items:

Minute approval-January 8<sup>th</sup>-(City Clerk)

Financial Reports-(City Clerk)

Payment of Bills and Paid Bills-(City Clerk)

Reports from Payroll Monitor, Bank Statement Monitor, Park Board, and P&Z Commission

Approvals requested by Department Heads, Mayor, or Council

**Old Business:**

2015 International Building Code adoption update-(Engineer)

Water and Sewer on west side of Hwy 61 update and survey or engineer study-(Mayor Clynych)

**New Business:**

Superior Equipment Company-Moscow Mills Grocery-Sign permit (rebranding)-(P&Z Commission)

Warren Sign Company-Dollar General Pole sign and Wall sign-(P&Z Commission)

Approval to contract with Croghan & Croghan for 2017 audit-(City Clerk)

Rate study with Mo Rural Water Association-(City Clerk)

City Hall building expenses-Revised bid for sign at City Hall-Landesign-(Mayor Clynych), purchase of video monitors for council chambers-(Mayor Clynych), purchase of ceiling tiles for council chambers-(Flannigan), installation of dumpster area fence-(Flannigan)

Purchase of two police vehicles-(Mayor Clynch & Chief Foster)

Core & Main (Sensus) and Schulte Supply, Inc. (Neptune) bids for reading equipment-(Flannigan)

Community Building appraisal report and possible listing with Rick Meyer, Meyer Real Estate-(Mayor)

Approval of job descriptions, performance review form, goals and achievements form, commendation form-(Mayor Clynch)

Support of 911 ballot campaign and committing the resources requested of \$6,952.01-(Mayor Clynch)

Possible rescheduling of March 12<sup>th</sup> Board of Aldermen meeting-(City Clerk)

Establish policy for water sale to developers-(Mayor Clynch)

**EXECUTIVE SESSION-RSMo. 610.021(1-Legal & 2-Real Estate)**

Executive session minute approval-January 8<sup>th</sup>-(City Clerk)

Legal-(Davenport)

Adjourn

*Note: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered following the Consent Agenda as a separate item.*

Posted 2/15/18 AT 12:30 P.M.